

# 1-20-2021 Meeting minutes

Meeting called to order at 6:00pm by Peter.

Board members Present: Peter, Dave, Joe, Bob, Bunny, and Lee.

Others present: Debi Chambers

Peter started with introductions, updated board on web site updates, and reminded all to turn in updates to their info so it could be entered.

Then went through profit and loss for last year sent to board by email Three days ago. Summery was that insurance, phone bill, and web hosting service were the bills and because of covid no income to report.

Debi was introduced and asked several questions by members, and then a unanimous vote was cast for her to become the chambers secretary.

The great Divide Wide Kite Flight was discussed and will be tentatively scheduled August 21<sup>st</sup> 2021 Covid permitting. Dave and Lee will begin prep for it and all hope is that no insurance or CDC concerns get in the way.

Painting the Divide sign was brought up and Lee, Bob, and Peter will check into that as it would need a lift truck to accomplish.

Membership Renewals have been sent via-email this year. Joe asked that we look into forgiveness for businesses impacted by covid-19 this past year. After some discussion the bord voted in favor of a reduction of due's on a case to case basis only with a vote from board of directors.

Meeting adjourned.

Next meeting February 13<sup>th</sup> at 6:00pm. To be held via Zoom unless CDC guidelines permit normal meeting at the Midland Depot. Watch for emails that will tell you how this will be held.